



CHRISTOPHER T. SUNUNU
Governor

Governor's COVID-19 Equity Response Team
June 11, 2020, 6:00 – 7:30 pm
REMOTE MEETING

AGENDA

Dr. Trinidad Tellez, Chair
Bobbie Bagley
Kirsten Durzy
Rogers Johnson
Dr. Dottie Morris

1. Welcome, call to order, structure of remote meeting (5 minutes)
2. Approval of meeting minutes from 6/6/20 (5 minutes)
3. Discuss group charter (10 minutes)
4. Continue review of plan outline (15)
5. Continue discussion of instrument and process to solicit input to inform plan (40)
6. Plan next steps (5 minutes)
7. Public comments (10 minutes)

- **NOTE:** To maintain control over the meeting, members of the public who call in will not be permitted to speak during the business portion of the meeting.
- Public comment may be submitted by email to the Office of Health Equity, email address: healthequity@dhhs.nh.gov, in advance, until 60 minutes before the start of the meeting. As time permits, public comments will be read and discussed. Public comments may be screened as necessary and permitted by law.
- Live public comments will also be taken during the meeting.

8. Adjourn

NOTE: To comply with the requirements of RSA chapter 91-A and Emergency Order 12, members of the public can view and listen to the public meeting via online webinar or via phone, using directions below. Members of the public will be muted throughout the meeting. If you are unable to access the call following these instructions you can alert the Advisory Council by contacting the Response Team's chair, Dr. Trinidad Tellez at trinidad.tellez@dhhs.nh.gov

• **Via Zoom online webinar:**

<https://nh-dhhs.zoom.us/j/92773934467?pwd=ZGxnaWdnRFFsVWFFS2dES1RPZjNSdz09>

Webinar ID: 927 7393 4467

Password: 546636

• **By Phone:**

Call phone number: 1-646-558-8656

Webinar ID: 927 7393 4467

Password: 546636

Compliance with the Right-to-Know Law during the State of Emergency

As Chair of the Governor's COVID-19 Equity Response Team, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, and 2020-09, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by Zoom webinar (video and audio):

We are utilizing Zoom for this electronic meeting. All members of the COVID-19 Equity Response Team have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen through dialing the following phone # 1-646-558-8656 (with webinar ID: 927 7393 4467, and password: 546636), or by clicking on the following Zoom website address: <https://nh-dhhs.zoom.us/j/92773934467?pwd=ZGxnaldnRFFsVWFFS2dES1RPZjNSdz09>, and then entering the webinar ID: 927 7393 4467 and password: 546636.

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the COVID Equity Response Team at: <https://www.dhhs.nh.gov/omh/covid19-equity-response.htm>.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please contact the COVID-19 Equity Response Team's chair, Dr. Trinidad Tellez, at trinidad.tellez@dhhs.nh.gov.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

We will start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.